

Message Text

LIMITED OFFICIAL USE

PAGE 01 HONG K 07757 110306Z

20

ACTION EA-14

INFO OCT-01 ISO-00 L-03 EB-11 JUSE-00 SEC-03 SCA-01 EUR-25

DRC-01 RSC-01 CIAE-00 INR-10 NSAE-00 TRSE-00 COME-00

/070 W

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R 110101Z JUL 74

FM AMCONSUL HONG KONG

TO SECSTATE WASHDC 1439

LIMITED OFFICIAL USE HONG KONG 7757

E.O. 11652: N/A

TAGS: EFIN, BF, HK

SUBJECT: POSSIBLE MOVE OF VESCO BANKING OPERATIONS TO HONG KONG

REF: STATE 144909

1. INFORMATION REFTEL PASSED TO OFFICE OF BANKING COMMISSIONER AND SECURITIES COMMISSIONER WHO ARE VERY ROUGHLY EQUIVALENT OF COMPTROLLER OF CURRENCY AND SEC IN U.S. NEITHER HAD ANY SPECIFIC INFORMATION BUT SECURITIES COMMISSIONER HAS ONE POSSIBLE LEAD WHICH HE WOULD FOLLOWUP.

RHWM WILL TRANSMIT FURHTER INFORMATION IF AND WHEN IT DEVELOPS.
CROSS

LIMITED OFFICIAL USE

NNN

Message Attributes

Automatic Decaptioning: X
Capture Date: 01 JAN 1994
Channel Indicators: n/a
Current Classification: UNCLASSIFIED
Concepts: BANK ACCOUNTS
Control Number: n/a
Copy: SINGLE
Draft Date: 11 JUL 1974
Decaption Date: 01 JAN 1960
Decaption Note:
Disposition Action: RELEASED
Disposition Approved on Date:
Disposition Authority: martinml
Disposition Case Number: n/a
Disposition Comment: 25 YEAR REVIEW
Disposition Date: 28 MAY 2004
Disposition Event:
Disposition History: n/a
Disposition Reason:
Disposition Remarks:
Document Number: 1974HONGK07757
Document Source: CORE
Document Unique ID: 00
Drafter: n/a
Enclosure: n/a
Executive Order: N/A
Errors: N/A
Film Number: D740184-0831
From: HONG KONG
Handling Restrictions: n/a
Image Path:
ISecure: 1
Legacy Key: link1974/newtext/t19740758/aaaabxwh.tel
Line Count: 42
Locator: TEXT ON-LINE, ON MICROFILM
Office: ACTION EA
Original Classification: LIMITED OFFICIAL USE
Original Handling Restrictions: n/a
Original Previous Classification: n/a
Original Previous Handling Restrictions: n/a
Page Count: 1
Previous Channel Indicators:
Previous Classification: LIMITED OFFICIAL USE
Previous Handling Restrictions: n/a
Reference: STATE 144909
Review Action: RELEASED, APPROVED
Review Authority: martinml
Review Comment: n/a
Review Content Flags:
Review Date: 23 JUL 2002
Review Event:
Review Exemptions: n/a
Review History: RELEASED <23 JUL 2002 by shawdg>; APPROVED <26 FEB 2003 by martinml>
Review Markings:

Declassified/Released
US Department of State
EO Systematic Review
30 JUN 2005

Review Media Identifier:
Review Referrals: n/a
Review Release Date: n/a
Review Release Event: n/a
Review Transfer Date:
Review Withdrawn Fields: n/a
Secure: OPEN
Status: NATIVE
Subject: POSSIBLE MOVE OF VESCO BANKING OPERATIONS TO HONG KONG
TAGS: EFIN, BF, HK, (VESCO, ROBERT)
To: STATE
Type: TE
Markings: Declassified/Released US Department of State EO Systematic Review 30 JUN 2005